

**11-28-95 TUESDAY, NOVEMBER 28, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by Father John G. Montejano, Saint John the  
Baptist Catholic Church, Baldwin Park (1).

Pledge of Allegiance led by Vern E. Sheese, Commander, Long  
Beach Chapter No. 17, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **11-28-95.1 S E T M A T T E R S**

9:30 a.m.

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### **11-28-95.1.1 2**

Presentation of plaque to The Honorable Julio Giambruno, commemorating his appointment as Consul General of Uruguay in Los Angeles, as arranged by Supervisor Molina.

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### **11-28-95.1.2 2**

Presentation of scrolls to the eight-member delegation of earthquake specialists from the People's Government of Inner Mongolia Autonomous Region, as arranged by Supervisor Antonovich.

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### **11-28-95.1.3 2**

Presentation of scroll to Gunther Buerk, Chairman of the Los Angeles County Citizens Economy and Efficiency Commission, in recognition of the Commission's 30th year of outstanding service to the citizens of

Los Angeles County, as arranged by Supervisor Antonovich.

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**11-28-95.1.4 2**

Presentation of scroll to Margaret Wong, Assistant Director, Public Services, Los Angeles County Library, in recognition of her 28 years of dedicated service, as arranged by Supervisor Antonovich.

10:30 a.m.

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**11-28-95.1.5 46 S-1.**

Presentation by the Countywide Criminal Justice Coordination Committee's Ad Hoc Subcommittee on Three Strikes, and discussion of Subcommittee's report on the impacts of Three Strikes Legislation on the County of Los Angeles, as requested by Supervisor Molina. AFTER DISCUSSION NO ACTION WAS TAKEN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 28, 1995

9:30 A.M.

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**11-28-95.1.6 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to execute an Acquisition Loan Agreement with Elizabeth West & East L.P.

(Developer),

for Commission to provide \$965,000 as an acquisition loan and \$175,366 as a set aside contingency for development costs using HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban Development, to acquire a 27-unit multi-family rental property in the City of Cudahy (1), to be rehabilitated by the Developer for low-income households; total project cost is estimated at \$1,928,376,

with

City to provide a loan of \$220,000 and private financing to be used to rehabilitate the property; authorize the Executive Director to execute

all

documents required to subordinate the agreement to the permitted construction and permanent financing; also authorize the Executive Director to impose any additional requirements which may be necessary to implement the project and to utilize the development contingency, in amount not to exceed \$175,366; and authorize the Executive Director to execute all inter-creditor agreement documents between the Commission and the City of Cudahy. APPROVED (CRON NO. 95320LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.2 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 11-28-95.2.1 3-D 2-D.

Recommendation: Authorize the Executive Director to execute a Century Housing Corporation Subordination Agreement and related documents, required to subordinate the Commission's second mortgage in the site

a located at 11515 S. Budlong Ave., unincorporated Athens area (2); due to change in the Low-Income Tax Credit Investor, Century is providing bridge financing to fund financing gaps during construction of the project to develop 51 units of multi-family housing at the location and is requiring the subordination as a condition of financing pursuant to the previously approved Disposition and Development Agreement (DDA) between the Commission and Eexcel Budlong Ltd. (the developer); subordination of second mortgage will permit the lender, in the case of foreclosure, to seek a judgment against the land as well as improvements, all other terms and conditions of the DDA will not change. APPROVED  
(CRON NO. 95320LAC0014)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 28, 1995

9:30 A.M.

## 11-28-95.2.2 2-H 1-H.

Recommendation: Award and instruct the Executive Director to sign a three-year contract with Klistoff & Sons Disposal, Inc., in total amount of \$174,420, to provide refuse removal services at the Carmelitos housing development, City of Long Beach (4), effective upon Board approval; also authorize the Executive Director to draw upon a \$5,000 contingency fund to

be used at the discretion of the Housing Authority to reimburse contractor

for documented landfill and recycling tax increases occurring during the second and third years of the contract; funding for the contract and the contingency fund will be provided by the U.S. Department of Housing and Urban Development through the Conventional Public Housing Program.

APPROVED (CRON NO. 95320LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.3 HOUSING AUTHORITY (Continued)

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### 11-28-95.3.1 3-H 2-H.

Recommendation: Award and instruct the Executive Director to sign a three-year contract with Wurzel Landscape, in total amount of \$309,960, funding provided by the U.S. Department of Housing and Urban Development through the Conventional Public Housing Program, for landscape maintenance

services at the Nueva Maravilla housing development in unincorporated

East

Los Angeles (1), effective upon Board approval. APPROVED  
(CRON NO. 95320LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-28-95.3.2 4-H 3-H.

Recommendation: Award and instruct the Executive Director to sign architectural engineering services contract and related documents with BOA Architecture, in amount of \$171,100, funding provided by the U.S. Department of Housing and Urban Development through the

Comprehensive

Grant Program, for site and structure improvements at the 301-unit Harbor Hills housing development, City of Lomita (4), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED  
(CRON NO. 95321LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-28-95.3.3 5-H 4-H.

Recommendation: Award and instruct the Executive Director to sign construction contract and related documents with Parsans Construction Company, in amount of \$98,300, funding provided by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, for replacement and installation of fencing and minor sidewalk improvements at the 181-unit Orchard Arms senior public housing development, unincorporated Santa Clarita area (5), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 95321LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

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### 11-28-95.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Margaret M. Hawkins, Library Commission

Supervisor Burke

Edgar H. Twine, Board of Retirement



Supervisor Yaroslavsky

Sidney R. Singer, Los Angeles County Mental Health Commission

Supervisor Antonovich

Arden F. "Shorty" Feldbush, Los Angeles County Commission on  
Local Governmental Services

Franklin Hall+, San Gabriel Valley Mosquito Abatement District  
Thomas L. Little+, Antelope Valley Mosquito and Vector Control  
District

Chief Administrative Officer

Chief Paul E. Myron, Emergency Preparedness Commission for the  
County and Cities of Los Angeles

Commission on HIV Health Services

George Moran, Commission on HIV Health Services

**Absent:** None

**Vote:** Unanimously carried

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**11-28-95.4.2 4 2.**

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in total amount of \$675, at the County Court parking lot located at 240 Ramona for the AIDS Service Center's yearly Posada candlelight walk, to be held December 2, 1995. APPROVED (CRON NO. 95325LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.5 BOARD OF SUPERVISORS (Continued)

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### 11-28-95.5.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney, the Family Support Advisory Board and the Chief Administrative Officer to review recommendations that were made regarding client services within the Bureau of Family Support Operations in the District Attorney's Office as a result of testimony received at the public hearing held on July 17, 1995; and report back to the Board within 60 days with a timetable to respond to the recommendations. APPROVED  
(CRON NO. 95325LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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### 11-28-95.5.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Rockwell International, McDonnell Douglas

Corporation and Lockheed Advanced Development, expressing the Board's support for basing the X-33 Reusable Space Launch Vehicle Program in California. APPROVED (CRON NO. 95325LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.5.3 7 5.**

Recommendation: Adopt resolution ordering formation of the Bradbury Estates Community Services District. ADOPTED (CRON NO. 95325LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.6 ADMINISTRATIVE OFFICER (Committee of Whole) 6 - 8**

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### **11-28-95.6.1 8 6.**

Recommendation: Approve and instruct Chair to sign amendment to lease agreement with sub-lessor, Pacific Bell, at a monthly rental rate of

\$500,

for the Dakin Peak communications site located on 1,800 square feet of Santa Catalina Island Conservancy-owned land on Catalina Island (4), to extend the term for a five-year period to continue communications coverage

for the Sheriff's station in the City of Avalon and other portions of the County, effective December 1, 1995 through September 30, 2000; and instruct the Auditor-Controller to honor rental demands from the Sub-Lessor in accordance with the terms and conditions of the lease amendment. APPROVED AGREEMENT NO. 25420, SUPPLEMENT 5 (CRON NO. 95325LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.6.2 9 7.

Joint recommendation with the Los Angeles Municipal Court Administrator: Exercise option to renew lease for one additional year, with the City of Los Angeles, at an estimated monthly rental rate of \$7,400, and parking rent of \$180 per month for three spaces, effective December 5, 1995; to continue to temporarily house three of the West Los Angeles Branch courtrooms until completion of the new courthouse facility to be located near the Los Angeles International Airport; and instruct the Auditor-Controller to honor rental demands from the lessor in accordance with the terms and conditions of the option to extend provisions of the lease agreement. APPROVED (CRON NO. 95325LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.7 ADMINISTRATIVE OFFICER (Continued)

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### 11-28-95.7.1 10 8.

Joint recommendation with the Director of Public Social Services:  
Approve  
and instruct chair to sign amendment to lease agreement with Harold V.  
and  
Carol M. Bahrke to exercise four-year renewal option for 13,400 square  
feet of office space including 39 additional parking spaces at 12847  
Arroyo St., Sylmar (3), at a monthly rental rate of \$13,998, 85% State  
and  
Federally subvented, with a monthly net County cost of \$2,100, for space  
for the Department of Public Social Services to provide General Relief  
Assistance to the San Fernando Valley, effective two months after Board  
approval; and instruct the Auditor-Controller to honor rental demands  
from  
the lessors in accordance with the terms and conditions of the amendment.  
APPROVED AGREEMENT NO. 62384, SUPPLEMENT 1 (CRON NO. 95325LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.8 AFFIRMATIVE ACTION COMPLIANCE (2) 9

## **11-28-95.8.1 47 9.**

Recommendation: Approve ordinance creating a County Policy on Diversity; instruct the Affirmative Action Compliance Officer to provide all Department and District Heads with copies of the policy; instruct the Interdepartmental Diversity Team to initiate the model diversity plan with the three pilot Departments of Probation, Public Works and Health Services; and request the Assessor, District Attorney, Sheriff, Superior and Municipal Courts and instruct all Department and District Heads to implement the policy and diversity program initiatives of the Interdepartmental Diversity Team. APPROVED (CRON NO. 95320LAC0011) (Relates to Agenda No. 46)

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 10 - 13**

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### **11-28-95.9.1 11 10.**

Recommendation: Award and instruct Chair to sign contract with High Desert Engineering Contractors to provide weed and brush abatement services, in total amount of \$33,400, 100% recoverable through property tax liens and direct billings, effective upon Board approval through June 30, 1996, with a one-year renewal option; and authorize the

Agricultural Commissioner/Director of Weights and Measures to amend contract not to exceed 10% of the total contract amount. APPROVED AGREEMENT NO. 68703 (CRON NO. 95320LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.9.2 12 11.**

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Transportation (CALTRANS), in amount of \$300,000, 100%

State funded, for the removal of destructive rodents from CALTRANS' East, West, South and North Maintenance Regions within the County, effective December 1, 1995 through November 30, 1997; and authorize the Agricultural

Commissioner/Director of Weights and Measures to amend agreement not to exceed 10% of the total contract amount. APPROVED AGREEMENT NO. 68702 (CRON NO. 95320LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.9.3 13 12.**

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Food and Agriculture, in amount of \$2,144,615, 100% State funded, for the detection of fruit flies, including Medflies, Oriental fruit flies, Mexican fruit flies and other exotic pests, effective July 1, 1995 through June 30, 1996; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend agreement not to exceed 10% of the total contract amount. APPROVED AGREEMENT NO. 68701 (CRON NO. 95320LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (Continued)

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### 11-28-95.10.1 14 13.

Recommendation: Approve and instruct Chair to sign joint powers agreement with State Department of Food and Agriculture (CDFA), in amount of \$51,688, for CDFA to remove alligatorweed from infested areas throughout the County, effective July 1, 1995 through June 30, 1996; funding is shared by the Army Corps of Engineers and the Departments of Parks and Recreation and Public Works, with a net County savings of \$50,000; also authorize the Agricultural Commissioner/Director of Weights and Measures to make amendments not to exceed 10% of the total contract. APPROVED AGREEMENT NO. 68700 (CRON NO. 95320LAC0021) Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.11 COMMISSION ON ALCOHOLISM 14**

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### **11-28-95.11.1 15 14.**

Recommendation: Proclaim December, 1995 as "National Drunk and Drugged Driving Prevention Month." APPROVED (CRON NO. 95321LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.12 COMMUNITY DEVELOPMENT COMMISSION (2) 15 - 17**

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### **11-28-95.12.1 16 15.**

Recommendation: Approve and instruct Chair to sign amendment to Community

Development Block Grant (CDBG) reimbursable contract with the City of Santa Fe Springs, to transfer \$103,200 in unexpended Twenty-First Program Year CDBG funds allocated to the First Supervisorial District to the City of Santa Fe Springs, effective upon Board approval, to provide transportation and library services for senior citizens, effective upon Board approval through June 30, 1996. APPROVED AGREEMENT NO. 67511, SUPPLEMENT 3 (CRON NO. 95325LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.13 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 11-28-95.13.1 17 16.

Recommendation: Approve and instruct the Executive Director to sign agreement with Genesis Architectural Engineering, Inc., in amount not to exceed \$107,187, funded with Community Development Block Grant funds allocated to the First Supervisorial District, to provide architectural and planning services to complete a revitalization study for improvements on Third Street between Mednik Ave. and Ford Blvd., in the Maravilla Community Redevelopment Project area (1); and authorize the Executive Director to approve change orders in amount not to exceed 10% of the original agreement. APPROVED (CRON NO. 95325LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.13.2 18 17.**

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract to the Coalition of Mental Health Professionals, Inc., in amount of \$20,000, funded with CDBG funds allocated to the Second Supervisorial District, for the Phoenix Project which will provide mental health counseling to assist a minimum of 25 unduplicated low- and moderate-income parents and grandparents who are serving as parents to young children, caregivers and the chronically ill, effective December 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95325LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.14 COMMUNITY AND SENIOR SERVICES (4) 18 - 20**

4-VOTE

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## 11-28-95.14.1 19 18.

Recommendation: Authorize Director to accept \$338,824 in Job Training Partnership Act Title III/EDWAA 40% grant funds, at no cost to County, to implement the transition phase of the Storm Disaster Assistance Project (SDAP), which will provide basic readjustment services and retraining to the SDAP participants who will be terminated from their temporary job creation employment by December 31, 1995, services will be provided through the Department's Centralized Client Intake Centers and provide intake, counseling, assessment, resume writing, job development, case management, support services and classroom training, effective through December 31, 1996; also approve appropriation adjustment, in amount of \$339,000, to reflect the additional funding from the State Employment Development Department. APPROVED (CRON NO. 95321LAC0010) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## 11-28-95.14.2 20 19.

Recommendation: Approve allocation of the Parents' Fair Share (PFS)/Job Training Partnership Act Demonstration Project carryover funds to The Training Institute, in amount of \$227,633, funded by the State Employment Development Department, to continue the employment/training component of the PFS project, which is designed to help noncustodial parents obtain job training and placement services so that they may contribute to the child's support, effective January 1, 1996 through June 30, 1996; and authorize Director to negotiate and execute contract extension. APPROVED (CRON NO. 95321LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.15 COMMUNITY AND SENIOR SERVICES (Continued)

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### 11-28-95.15.1 21 20.

Recommendation: Accept the 1995-96 Job Training Partnership Act (JTPA) Title II A/C State Education Coordination and Grants 8%-30% funds, in amount of \$75,000, at no cost to County; approve cooperative agreement with the Chancellor's Office, California Community Colleges to reflect allocation of the JTPA 8%-30%, in amount of \$67,500, to Los Angeles Mission College which will provide vocational training, certification and supportive services to economically disadvantaged high school drop-outs and other at-risk youth, to improve academic performance and empower participants to secure high quality employment, effective upon Board approval through June 30, 1996; and authorize Director to execute contracts. APPROVED (CRON NO. 95321LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.16 DISTRICT ATTORNEY (5) 21

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### 11-28-95.16.1 49 21.

Recommendation: Adopt and instruct Chair to sign amendment to resolution authorizing acceptance of a grant award from the State Office of Criminal Justice Planning (OCJP) for the Gang Violence Suppression Program (GVSP) (4) for Fiscal Year 1995-96, to include an OCJP mandated clause regarding the County's match requirement for the GVSP of 10%, at a net County cost of \$11,500, to assure that the processing of the grant award agreement and the request for funds are not delayed. ADOPTED (CRON NO. 95320LAC0025)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.17 HEALTH SERVICES (Committee of Whole) 22 - 25

4-VOTE

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### 11-28-95.17.1 22 22.

Recommendation: Accept Notice of Cooperative Agreement from the Federal

Centers for Disease Control and Prevention (CDC), for additional revenue in amount of \$395,967, which includes \$2,000 in unobligated funds from prior budget periods, for the third and final grant year for AIDS Epidemiologic Research studies, effective September 30, 1995 through September 29, 1996; approve and instruct Director to sign amendment to agreement with Public Health Foundation Enterprises, Inc., with total maximum obligation of \$395,967, fully offset by CDC funding, to extend the

term through November 30, 1996 for continued provision of personnel services for an HIV/AIDS epidemiological research cohort study; also approve appropriation adjustment in amount of \$31,000 to reflect unanticipated Federal revenue and increase expenditure authority accordingly. APPROVED (CRON NO. 95320LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## 11-28-95.17.2 23 23.

Recommendation: Approve and instruct Director to sign lease agreement with Child Development Consortium of Los Angeles, Inc. (CDCLA), for space use for CDCLA to operate a self-supporting child care center at Rancho Los

Amigos Medical Center (4), for children of County employees working at or near there, effective upon Board approval through June 30, 1999; with County to provide rent-free space only and contractor to pay for all utilities and other space support services. APPROVED (CRON NO. 95320LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.18 HEALTH SERVICES (Continued)

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### 11-28-95.18.1 24 24.

Recommendation: Approve and instruct Director to sign a Cal Grant/ Graduate Fellowship Fund Disbursement Institutional Agreement with the California Student Aid Commission (CSAC), in total amount of \$24,759, with no County match requirement, for a financial aid program administered by CSAC providing assistance to nursing students at LAC+USC Medical Center School of Nursing. APPROVED (CRON NO. 95319LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-28-95.18.2 25 25.

Recommendation: Accept with thanks, donation of Arthroscopic video equipment, made to Martin Luther King, Jr./Drew Medical Center from Team



Surgical - Arthrex, valued at \$11,057.50. APPROVED  
(CRON NO. 95319LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.19 INTERNAL SERVICES (3) 26

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### 11-28-95.19.1 50 26.

Recommendation: Approve and instruct Director to sign a four month extension of the Fleet Maintenance Contract with MPR Fleet Services, Inc., in estimated amount of \$2 million; authorize Director to negotiate and submit for approval, within 45 days, a contract with MPR Fleet Services, Inc. (MPR), for a minimum of three years on essentially the same terms as bid by the vendor; also negotiate a backup agreement with Johnson Controls, Inc. (JCI), for standby backup services at no added County costs; also instruct Director to work with current vendors JCI and MPR for transition operations to a single vendor (MPR) for all Internal Services maintained vehicles by January 1, 1996. APPROVED

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.20 PARKS AND RECREATION (2) 27 - 28**

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### **11-28-95.20.1 26 27.**

Recommendation: Acting as the governing body of Landscaping and Lighting Act (LLA) District No. 2, find that provision of landscape maintenance services for Landscaping and Lighting Act (LLA) Districts can be more economically performed by contractors; award and instruct Chair to sign contracts with the following for provision of landscape and appurtenant maintenance services, funded from annual direct assessments established by

the Board effective December 1, 1995 through November 30, 1997, with option to renew contracts for three one-year periods; and find that projects are exempt from California Environmental Quality Act: APPROVED (CRON NO. 95320LAC0024)

O.K. Landscape Maintenance Company, at an estimated first year cost of \$39,020, for Sunset Point Zone No. 21  
AGREEMENT NO. 68699

O.K. Landscape Maintenance Company, at an estimated first year cost of \$14,520, for Hacienda Zone No. 34  
AGREEMENT NO. 68696

L. Barrios and Associates, Inc., at an estimated first year cost of \$26,400, for Montebello Zone No. 35  
AGREEMENT NO. 68698

Midori Gardens, at an estimated first year cost of \$20,700, for Vista Grande Zone No. 28  
AGREEMENT NO. 68697

Foothill Landscape & Irrigation, Inc., at an estimated first year cost of \$62,071, for Mountain View East Zone No. 52  
AGREEMENT NO. 68695

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.21 PARKS AND RECREATION (Continued)

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### 11-28-95.21.1 27 28.

Recommendation: Accept work of contractor, Sully-Miller Contracting Co., for completion of construction of the Kenneth Hahn State Recreation area paving of fire road and reservoir area easterly and westerly loop roads (2), Specs. 94-0870, C.P. 70805, in accordance with the drawings and specifications; and instruct Director to notify the Auditor-Controller to release retention amount of \$9,192.01, for payment to Sully-Miller Contracting Co., project was funded with Regional Park and Open Space District funds. APPROVED (CRON NO. 95320LAC0023)

**Absent:** None

**Vote:** Unanimously carried

## 11-28-95.22 PROBATION (1) 29

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### 11-28-95.22.1 28 29.

Recommendation: Approve draft supplemental contract with the City of Los Angeles, extending the County's contract with Community Youth Gang Services Corporation through December 31, 1995, at no cost to County, with  
a maximum cost to the City of \$454,759, to continue gang prevention and intervention services provided by the 1994-95 contract between the City and County which expired on September 30, 1995; and authorize the Chief Probation Officer to finalize and execute supplemental contract.  
APPROVED (CRON NO. 95319LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.23 PUBLIC SOCIAL SERVICES (3) 30

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### 11-28-95.23.1 29 30.

Recommendation: Authorize Director to terminate the Cal-Learn Case Management Contract with the Antelope Valley Community College District due to fiscal concerns and staffing problems of the District. APPROVED

(CRON NO. 95324LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.24 PUBLIC WORKS (4) 31 - 43

4-VOTE

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### 11-28-95.24.1 30 31.

Recommendation: Accept work and adopt resolution to transfer and convey Private Drain No. 2062, Tract No. 43131, Altadena area (5), and necessary rights-of-way to the Los Angeles Flood Control District; and find that transfer is categorically exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95320LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**11-28-95.24.2 31 32.**

Recommendation: Approve transfer and conveyance of Miscellaneous Transfer

Drain Nos. 1319 and 1358, City of Signal Hill (4), to the Los Angeles County Flood Control District; and find that transfer is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95320LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**11-28-95.24.3 32 33.**

Recommendation: Approve and instruct Chair to sign amendment to agreement

with JMM Operational Services Inc., in amount of \$169,704, funded from 1995-96 Sewer Maintenance Consolidated Malibu Mesa Tax Zone Fund Budget, to extend the term of the agreement through November 30, 1996 to continue to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (3). APPROVED AGREEMENT NO. 66584, SUPPLEMENT 3 (CRON NO. 95320LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.25 PUBLIC WORKS (Continued)

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### 11-28-95.25.1 33 34.

Recommendation: Approve and instruct Chair to sign amendment to agreement with the University of California, Division of Agriculture and Natural Resources (University), to increase contract amount by \$40,000, for a total contract amount not to exceed \$282,773, funded from Public Works' 1995-96 Solid Waste Management Fund, to extend the contract through February 29, 1996, to enable the University to complete the implementation phase of the Countywide General Home Composting Project; and authorize the University to proceed with the work. APPROVED AGREEMENT NO. 67115, SUPPLEMENT 1 (CRON NO. 95320LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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### 11-28-95.25.2 34 35.

Recommendation: Approve change in basis of payment for certain items of work for excavation and disposal of sediment from Big Tujunga Dam and Reservoir, vicinity of La Cañada Flintridge (5), with contract cost not

to

exceed original bid amount of \$7,174,270, due to changed conditions and significant changes in bid quantities it is necessary to modify the terms of the contract to pay all items of work involving the sediment removal

on

a time-and-material basis in accordance with the Standard Specifications for Public Works construction; authorize Director to arrange and Chair to sign amendment to agreement with Nordic Industries, Inc. APPROVED (CRON NO. 95320LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.26 PUBLIC WORKS (Continued)

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### 11-28-95.26.1 35 36.

Recommendation: Approve and instruct Chair to sign agreement with International Environmental Corporation for the Countywide Christmas Tree Recycling Program (All Districts), in amount not to exceed \$66,804, funded

from Public Works' 1995-96 Solid Waste Management Fund budget, to collect,

chip and deliver the chipped Christmas trees, for landscaping purposes, which were accepted from County residents who recycle their Christmas trees in order to reduce the number of trees that are being sent to

County

landfills, effective upon Board approval through January 28, 1996 or when the final report is received by the Department; and find that service is categorically exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 68694 (CRON NO. 95320LAC0031) Attachments on file



in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**11-28-95.26.2 36 37.**

Recommendation: Find that Reginald General Engineering has failed to complete modification of existing traffic signals and is in default of CC 8024 - Sepulveda Blvd. at Vermont Ave., vicinity of Carson (2); instruct Director to give notice of such action to Titan Indemnity Company, the bond surety, and to direct the surety to assume control and complete the work required under the contract. APPROVED  
(CRON NO. 95320LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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**11-28-95.26.3 37 38.**

Recommendation: Adopt and advertise revised plans and specifications for Woodcliff Drain, vicinity of Sherman Oaks (3), at an estimated cost between \$1,600,000 and \$2,800,000; set January 9, 1996 for bid opening. ADOPTED (CRON NO. 95320LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.27 PUBLIC WORKS (Continued)

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### 11-28-95.27.1 38 39.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95320LAC0034)

Hoefner Ave. north of Whittier Blvd., East Los Angeles area (1), commercial loading zone

1st Street west of Eastman Ave. and Eastman Ave. north of 1st Street, East Los Angeles area (1), time limit parking zone

Via San Delarro west of Hillview Ave., East Los Angeles area, disabled person's parking zone

Gerhart Ave. south of Pomona Blvd., East Los Angeles area (1), disabled persons's parking

Mulholland Hwy. west of Kanan Rd., Malibu area (3), no parking regulation

Pine Crest Dr., Pasadena area (5), time limit parking and no parking regulations

**Absent:** None

**Vote:** Unanimously carried

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**11-28-95.27.2 39 40.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6884 (SB 140/Prop C) - Arroyo Parkway, et al., vicinities of Azusa and Pasadena (1 and 5), to L & R Electric Service Co., Inc., in amount of \$99,990

CC 6891 (SB 140/Prop C) - Lone Hill Ave., Cities of Glendora and San Dimas (5), to L & R Electric Service Co., Inc., in amount of \$49,504.25

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.28 PUBLIC WORKS (Continued)

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### 11-28-95.28.1 40 41.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6404 (Seismic Retrofit) - Second Street Bridge, City of Long Beach (4), Fletcher General, Inc., in amount of \$22,000

CC 8370 - Burton Ave., et al., vicinity of San Gabriel (5), Avedian Construction, Inc., in amount of \$11,725

Bartolo Drain, Unit 2, and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, in amount of \$556,800

Cogswell Dam and Reservoir, vicinity of Glendora (5), Tutor-Saliba Corporation, in amount of \$564,176.25

Imperial Yard Maintenance Headquarters, City of South Gate (1), DTEC Construction, Inc., in amount of \$10,547

Paula Drain, Cities of Glendale and Los Angeles (5), Southern California Underground Contractors, Inc., in amount of \$30,000

Project 9827, Unit 2 (FEMA), vicinity of Carson (2), Dalaj International Company, in amount of \$33,790

Specs. WWD 29-535, La Costa-Sumacridge, City of Malibu (3), A. A. Portanova & Sons, Inc., in amount of \$10,700

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.29 PUBLIC WORKS (Continued)

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### 11-28-95.29.1 41 42.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7206 - Zenobia Way, et al., vicinity of Gorman (5), Asphalt Maintenance Company of California, in amount of \$78,186.75

CC 7213 - Glenraven Ave., et al., vicinity of Palmdale (5), Curtis D. Post, Inc., in amount of \$53,466.44

CC 8177 - Colima Rd. at Batson Ave., vicinities of Industry and Rowland Heights (1 and 4), R & T Cooper Electric, Inc., in amount of \$16,908.80

Accumulative Capital Outlay Project No. 22, Renovation of Muscatel Pump Station, vicinity of South San Gabriel (1), Hi Tech Construction Company, in amount of \$120,349

Belvedere Drain, vicinity of East Los Angeles (1), Los Angeles Engineering, Inc., in amount of \$1,723,670.23

Specs. WWD 4-1513, Avenue J-13, et al., Water System Replacement, City of Lancaster (5), Tejon Constructors Inc., in amount of \$161,849.36

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.29.2 42 43.**

Recommendation: Accept Tract Map Nos. 49433 and 51086, vicinities of Bouquet Canyon and Antelope Valley East (5). APPROVED  
(CRON NOS. 95320LAC0035 AND 95320LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.30 SHERIFF (5) 44**

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## **11-28-95.30.1 43 44.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,124. APPROVED  
(CRON NO. 95320LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.31 MISCELLANEOUS COMMUNICATION 45

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### 11-28-95.31.1 44 45.

Request from Executive Officer of the Civil Service and Employee Relations

Commissions, to authorize the commissions to merge their neutral lists which consist of independent contractors hired to perform services variously as hearing officers, mediators, arbitrators, or fact finders, and to add twelve additional neutrals, approve and instruct Chair to sign agreements with the individual neutrals to perform services in their various capacities, in amount of \$450 per diem. APPROVED  
(CRON NO. 95325LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 11-28-95.32 ORDINANCE FOR INTRODUCTION 46

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### 11-28-95.32.1 47 46.

Ordinance for introduction amending Title 5 - Personnel, to establish a policy on diversity, explaining its objective, the goals and strategies utilized to meet the objective, and the expectations of all County departments, their managers, supervisors and employees. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95321LAC0014) (Relates to Agenda No. 9)

**Absent:** None

**Vote:** Unanimously carried

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## 11-28-95.33 ORDINANCE FOR ADOPTION 47

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### 11-28-95.33.1 45 47.

Ordinance for adoption amending Title 6 - Salaries, to transfer the Child Health Disability Prevention Public Health Nursing positions from the Department of Health Services to the Department of Children and Family Services. ADOPTED ORDINANCE NO. 95-0061P (CRON NO. 95325LAC0029)



**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.34 SEPARATE MATTERS 48 - 49**

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### **11-28-95.34.1 48 48.**

Chief Administrative Officer's report on the Sheriff's concerns with the distribution of the savings from the Pension Obligation Bond refinancing and the Coroner's financing needs, as requested by Supervisor Molina at the meeting of November 16, 1995; also Supervisor Antonovich's recommendation to accept the Chief Administrative Officer's and the Sheriff's recommendation regarding the Sheriff's pension obligation and address the Coroner's obligation of \$73,000 the same way. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REFERRED THE CORONER'S REQUEST REGARDING FINANCING NEEDS BACK TO THE CHIEF ADMINISTRATIVE OFFICER;
  
- B. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND RECOMMENDATION DATED NOVEMBER 20, 1995, REGARDING THE SHERIFF'S REQUEST FOR PENSION RESPREAD; AND

C.     INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO PROVIDE PERIODIC REPORTS FOR  
THE REMAINDER OF THIS FISCAL YEAR ON  
THE SHERIFF'S JUDGEMENTS AND DAMAGES  
CENTRAL AND SEPARATE (DEPARTMENTAL)  
ACCOUNTS

**Absent:**   None

**Vote:**   Supervisor Yaroslavsky voted no on this action.

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## 11-28-95.35 SEPARATE MATTERS (Continued)

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### 11-28-95.35.1 53 49.

Report from the Chief Administrative Officer on the revised 1996-97  
Budget  
format for Los Angeles County, as requested by the Board at the meeting  
of  
November 21, 1995.   THE BOARD ACCEPTED THE CHIEF ADMINISTRATIVE OFFICER'S  
REPORT DATED NOVEMBER 27, 1995, ON THE REVISED 1996-97 BUDGET FORMAT FOR  
LOS ANGELES COUNTY

**Absent:**   None

**Vote:** Unanimously carried

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## 11-28-95.36 MISCELLANEOUS

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### 11-28-95.36.1 50.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 11-28-95.36.2 56 50-A.

Recommendation as submitted by Supervisor Molina: Request the Presiding Judges of each Municipal Court to review their internal control procedures to ensure that they are operating to effectively safeguard public funds, and if not, to immediately implement corrective actions; also request the Presiding Judge of each Municipal Court District to report their findings and corrective actions to the Auditor-Controller by December 11, 1995; and instruct the Auditor-Controller to report to the Board with the results of the actions by December 18, 1995. CONTINUED ONE WEEK (12-05-95) (CRON NO. 95326LAC0004)

**Absent:** None

**Vote:** Unanimously carried

## **11-28-95.36.3 56 50-B.**

Recommendation as submitted by Supervisor Burke: Exempt the District Attorney's Bureau of Family Support and Victim-Witness Assistance Program from the Countywide hiring and promotional freeze. CONTINUED ONE WEEK (12-05-95) (CRON NO. 95326LAC0003)

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## **11-28-95.37 MISCELLANEOUS (Continued)**

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### **11-28-95.37.1 51.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.

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### **11-28-95.37.2 52**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a); and on motion of Supervisor Antonovich, requested the Executive Director of the Commission on Human Relations to offer his help and expertise to the Glendale Unified School District Board of Education to counter the hateful and divisive graffiti on the walls of La Crescenta's Rosemont Middle School.

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.37.3 51**

Recommendation as submitted by Supervisor Dana: Requested the District Attorney, Chief Administrative Officer, Director of Public Social Services and the County Counsel to conduct a full investigation of the report by Fox 11 News on General Relief welfare cheating; and report back to the Board within two weeks; and instructed County Counsel, Director of Health Services and the Director of Public Social Services to explore the County's options for tightening General Relief recipients' ability to obtain doctors' work excuse notes; and report back to the Board with recommendations within two weeks.

APPROVED

**Absent:** None

**Vote:** Unanimously carried

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## **11-28-95.38 MISCELLANEOUS (Continued)**

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## **11-28-95.38.1 51.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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## **11-28-95.38.2 54**

Recommendation as submitted by Supervisor Antonovich:  
Request the Countywide Criminal Justice Coordination Committee and the Commission on Judicial Procedures to review, with affected agencies, the Chief Administrative Officer's proposals regarding potential reforms to expedite pre-sentenced offenders through the trial court process to determine whether significant savings can be achieved and, as appropriate, fully develop the proposals for inclusion in the County's Legislative Program; and report back to the Board within 60 days. INTRODUCED FOR DISCUSSION AND PLACED ON THE DECEMBER 5, 1995 FOR CONSIDERATION

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## **11-28-95.38.3 55 53.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
STANLEY DANE

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## **11-28-95.38.4 57**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Molina, Burke  
and Yaroslavsky

Nilane Lee

Supervisor Burke

Andrew W. Lockton III  
Johnnie Tillmon-Blackston

Supervisor Yaroslavsky

Jim Zeidman

Supervisor Dana

Linda Sobek  
Helen Joan Stone  
Francis Peter Torino

Supervisor Antonovich

Danny Crawford  
Jones D. Davidson  
Irene and George Margett  
Edith Averill Troth

Meeting adjourned (Following Board Order No. 57). Next  
meeting of the Board: Tuesday morning, December 5, 1995  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
November 28, 1995, by the Board of Supervisors of the County of Los  
Angeles and ex-officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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